AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED	STATES	S OF AN	ИERICA
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BILLY NSUBUGA

CRIMINAL COMPLAINT

			CAS	SE NUMBER: 05-173	5-045	
(Name and A	ddress of Defer	dant)				
I, the undersig	ned complai	nant being duly sworn s	tate the following	ng is true and correct to	the best of my	
knowledge and belief.	On or about	8/5/02 to 9/17/02	2 in	Essex, Suffolk & Norfolk	_ county, in the	
District of		Massachusetts defendant(s) did, (Track Statutory Language of Offer		ffense)		
commit the offenses of Identification Documen		Mail Fraud, Forgery and Fals	e Use of Passpo	rt and Fraud In Connection V	Vith	
in violation of Title	18	United States Code, Section	n(s)1	344, 1341, 1543 and 1028(a)	(7)	
I further state that I am a(n)		U.S. Postal Inspector and the		d that this complaint is based	at this complaint is based on the following	
facts: See Attached Affidavit	ached sheel	and made a part hereo	ıf: ⋉ Y	′es No		
			RUTH M. MEN	Signature of Complainant	400	
Sworn to before me July 79 , 2005	and subscrib	ed in my presence,	Postal Insp	Boston, MA		
Date CHARLES B. SWAF	RTWOOD		1/10	Zity and State		
Chief, U.S. Magistrate	Judge	4	XOB1	X-//L		
Name & Title of Judicial Office				Signature of Judicial Office		
This form was electronically produc	ed by Elite Federal F	forms, Inc.		MASSACHU		